

Size: 5" x 3 Col



AGNI SYSTEMS LIMITED

Navana Tower, 11th Floor, Suite # A, 45 Gulshan Avenue, Gulshan- 1, Dhaka.

Price Sensitive Information

This is for information of all concerned that the Board of Directors of Agni Systems Limited at its 113th meeting held on Wednesday, 28th October, 2015 during 4:00 to 5:00 P.M. at Corporate Office of the Company at Navana Tower (11th floor), Suite-A, 45 Gulshan Avenue, Gulshan-1, Dhaka-1212 and decided that:

Dividend for the year ended June 30, 2015	:	10% Stock dividend (i.e 1 bonus share for every 10 shares)
Date & Time of the 19th Annual General Meeting	:	December 30, 2015 at 10:00 A.M.
Venue of the 19th Annual General Meeting	:	Spectra Convention Center, House # 19, Road # 7, Gulshan 1, Dhaka 1212
Record date	:	November 18, 2015

Information from Financial Statements:

Net Profit after Tax	:	Tk. 63,058,361.00
Earning per share	:	Tk. 1.11
Net Asset Value per share	:	Tk. 15.54
Net Operating Cash Flow per share	:	Tk. 1.84

Dated, Dhaka
October 28, 2015

By Order of the Board
Sd/-
Muhammed Shariful Islam
Company Secretary